Case 1:07-cv-08737-JSRAFFIDANUM OF 15 TRVIE 1 dt 12/04/2007 IPOR 1 of 1 07 CIV 8737 Date Purchased: October 10, 2007 UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK Date Filed: COUNTY Court Date: Zebrowski Esa.: U.S. Attorney's Office - SDNY PH: 212-637-2710 ATTORNEY(S): Kathleen A. ADDRESS: 86 Chambers Street New York N.Y. 10007 File No.: UNITED STATES OF AMERICA, Plaintiff(s)/Petitioner(s) AUGUSTINE ADESANMI, Defendant(s)/Respondent(s) STATE OF NEW YORK, COUNTY OF NASSAU SS.: , being duly sworn deposes and says: Deponent is not a party herein, is over 18 years DAVID LEVINE October 29, 2007 9:32 AM of age and resides in New York State. On at , deponent served the within 1469 BURKE AVENUE BRONX, NY 10469 **Summons and Verified Complaint** October 10, 2007 , and Date Purchased endorsed thereon, 07 CIV 8737 with Index Number on: AUGUSTINE ADESANMI **Defendant** therein named. #1INDIVIDUAL By delivering a true copy of each to said recipient personally; deponent knew the person served to be the person described as said person therein. #2 CORPORATION By delivering to and leaving with and that deponent knew the person so served to be Managing Agent of the corporation, and authorized to accept service on behalf of the corporation. Service was made in the following manner after your deponent was unable, with due diligence, to serve the witness/defendant in person, and an attempt to locate the defendant's place of employment. AUGUSTINE ADESANMI JR. SON a person of suitable age and discretion. By delivering a true copy of each to #3 SUITABLE AGE PERSON Said premises is recipient's [] actual place of business [X] dwelling house (usual place of abode) within the state. X By affixing a true copy of each to the door of said premises, which is recipient's: [] actual place of business #4 AFFIXING [] dwelling house (place of abode) within the state. TO <u>DO</u>OR On October 31, 2007, deponent completed service under the last two sections by depositing a copy of the #5 MAIL COPY to the above address in a 1st Class Summons and Verified Complaint X postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York. Certified Mail No. Deponent was unable, with due diligence to find recipient or a person of suitable age and discretion, having called day of thereat on the on the _____ day of _____ at on the _____ day of day of #6 NON-SRVC After due search, careful inquiry and diligent attempts, I have been unable to effect process upon the person/entity being served because of the following: [] Unknown at Address [] Evading [] Moved left no forwarding Address does not exist [] Other: #7DESCRIPTION A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows: Color of skin Black Color of hair Black Age 21 - 35 Yrs. Height 5' 9" - 6' 0" Male X Sex (use with #1, 2 or 3) Weight Over 200 Lbs. Other Features: _ the authorized witness fee and / or traveling expenses were paid (tendered) to the recipient. #8 WIT. FEES Deponent asked person spoken to whether the defendant was presently in military service of the United States Government or of the #9 MILITARYSRVC State of New York and was informed that defendant was not. X LO OTHER Sworn to before me on this 31 day of October, 2007 BARBARA A SHURGIN NOTARY PUBLIC, State of New York No. 30-5004737, Qualified in Nassau County DAVID LEVINE Server's Lic # 0778982 Commission Expires November 23, 2010 Invoice•Work Order # 0754251